

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Monday November 10, 2014

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve October Minutes
  - b) Approve Donations Received
- III. Old Business
  - a) Strategic Plan Draft
  - b) Computer upgrade update
  - c) Internet Use Policy review
  - d) 2015 Budget
  - e) Key Inventory
- IV. New Business
  - a) Internet Use Policy for review
  - b) 2015 Budget draft
  - c) Director's evaluation
  - d) Children's Librarian search
  - e) Key Inventory
  - f) After School: Teens (& snacks)
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
    - a. Sweet Grass Farm fundraiser
    - b. Chocolate Bars
    - c. Annual Appeal
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: December 9, 2014, 6:30 p.m.
- VIII. Adjournment